Gloucester Cultural Council Minutes Wednesday, February 9, 2022 – 5:30 pm Remote Meeting on Zoom

GCC Members in attendance: Karen Koretsky, Liz Neumeier, Shayla Swiggart, Laura Crook-Waxdal, Rebecca Nagle, Lynn McGuire

Guests: Tricia O'Neill-potential member, Lynn Maguire-Potential member

Minutes from the January meeting were reviewed. Laura moved to approve, Shayla seconded, All approved the January meeting minutes.

For FY2022 we discovered we have some extra funds. The total is \$3,526. We determined it would be most equitable to distribute evenly among our grantees in the amount of \$176.30 each.

Rebecca will update the amounts in Smart Simple and update the annual report.

Liz will assume responsibility of the post office key from Rebecca.

Karen and Liz appeared in front of City Council for reappointment. Both were voted in for another term.

Members interested in joining the Cultural Council should send a letter of interest with their resume to the office of the mayor and city council.

Our Cultural council needs to have 5 members to be an official voting body.

Rebecca went over the final report for FY21. There was a motion to approve by Laura, Rebecca seconded. All approved the FY21 report.

There was a motion to adjourn at 6:35 pm by Shayla. Rebecca seconded. All approved.